

Re-Posted at Warr Acres City Hall 09-17-10 @ 9:00 a.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

**AMENDED
AGENDA**

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
SEPTEMBER 21, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Presentations by Chief Patty to Virginia Simmons and Sgt. Scott Schatzer.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of August 17, 2010.

 - B. Approval of Expenditures ****

General Fund	\$ 149,948.57
PS Tax Fund	\$ 462.22
CIP Fund	\$ 80,788.44
 - C. Approval of Actual Expenditures for August 2010 and Proposed Expenditures for September 2010. ****
 - D. Sales Tax History Report. ****
 - E. Approval of Supplemental Appropriation of money from Drug Seizure to the Police Department in the amount of \$2,804.37 and a donation to the Fire Department in the amount of \$10.00.
 - F. Approval to surplus items per list from Public Works Departments. ****
5. Discussion and possible action on items removed from the consent docket.

6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Final public hearing, discussion and possible action on a recommendation from the Planning Commission concerning a Special Use Permit for a use of a Daycare Center in R-1 zoning. Applicant: Putnam City Christian Church. (Planning Commission recommended approval) *Love* ****
8. Final public hearing, discussion and possible action on a recommendation from the Planning Commission concerning possible amendments to 19.08.010, 19.36.030 and 19.38.030 relating to the addition of language to the city ordinances pertaining to the operation of tattoo and/or body piercing establishments. (Planning Commission recommended approval) *Love* ****
 - A. Discussion and possible action on an Ordinance amending 19.08.010 relating to the addition of language pertaining to the operation of tattoo and/or body piercing establishments. ****
 - B. Approval of the emergency clause.
 - C. Discussion and possible action on an Ordinance amending 19.36.030 relating to the addition of language pertaining to the operation of tattoo and/or body piercing establishments. ****
 - D. Approval of the emergency clause.
 - E. Discussion and possible action on an Ordinance amending 19.38.030 relating to the addition of language pertaining to the operation of tattoo and/or body piercing establishments. ****
 - F. Approval of the emergency clause.
 - G. Discussion and possible action on an Ordinance creating Title 5, Chapter 5.35 of the Warr Acres Municipal Code to establish regulations for Tattoo and Body Piercing Establishments within the City of Warr Acres, including establishing Definitions; Licensure requirements; Prohibitions; Disposal of Hazardous Substances; Inspections; and Penalties for violation of this Chapter. ****
 - H. Approval of the emergency clause.
9. Discussion and possible action on options for the city hall re-roofing project with direction provided to the city engineer for preparation of bidding documents and specifications. *Barrett*

10. Discussion and possible action on entering into a contract with Oklahoma City related to the installation, operate and maintenance of new traffic control and coordination systems at the intersections of NW Expressway at Cherokee Plaza/Market Place Blvd and NW Expressway and MacArthur Blvd.
Turman/Barrett ****
11. Discussion and possible action to approve and authorize the Mayor to execute a contract with Millie Vance for Administrative Services for the CDBG Sewer Lift Station & Manhole Rehab Project. ****
12. Discussion and possible action to award the bid for a Tarring machine to PMSI, approve appropriation in the amount of \$47,183.59 from the CIP fund and authorize the Public Works Director to purchase said machine. *Turman* ****
13. Discussion and possible action on an engagement letter with Crawford and Associates for accounting and consulting services. ****
14. Discussion and possible action to authorize the Mayor to execute a contract with TechRadium for IRIS Mass Notification System. *Carter* ****
15. Discussion and possible action to offer a 30 day amnesty program for those who have outstanding warrants, approval to authorize the Mayor to hire a Warr Acres Reserve Officer, and pay minimum wage (\$7.25 per hour) plus 10% of all warrants paid, to serve the warrants on those who did not take advantage of the amnesty program on a six month trial period. *Mayor*
16. Discussion and possible action on approval for the city to pay for flu shots for all employees at \$10 per shot, total employees 72. ****
17. Discussion and possible action on an appointment to fill the vacated Planning Commission seat from At-Large. (Vacated by Roger Godwin)
18.
 - A. Discussion and possible action on an Ordinance amending 5.04.610 relating to hearing procedures for the revocation and/or suspension of massage parlor licenses. *Love* ****
 - B. Approval of the emergency clause.
19. Discussion and possible action to name a hearing officer or committee pursuant to 5.04.610 of the Warr Acres Municipal Code to hear massage parlor revocation or suspension cases and to report back to the council on each case for final action.
Love
20.
 - A. Discussion and possible action on an Ordinance creating Section 9.26.050 concerning social host permitting or allowing gatherings where minors are consuming alcoholic beverages. *Patty* ****

- B. Approval of the emergency clause.
21. **Discussion and possible action on a nomination of Reese Wilmoth to the Personnel Board to fill a vacancy.**
 22. **Discussion and possible action on approval of bid specs for the Sewer Rehab Project, and authorize the City Engineer to advertise for bids.**
 23. Questions and comments from Council.
 24. Discussion and possible action concerning contract negotiations for FY 2011 with IAFF Lodge #2374 and the FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Love*
 25. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).
 26. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 16th day of September, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 9-16-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
SEPTEMBER 21, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of August 17, 2010. ****
3. Approve payment of claim in the amount of \$61,342.12 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 9-16-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

AGENDA

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL**

**TUESDAY
SEPTEMBER 21, 2010**

7:00 p.m.

(Immediately following completion of the regularly scheduled City Council meeting and Public Works Authority meeting)

1. Call to Order. Declaration of a quorum.
2. Discussion and possible action on amending the 2010 Budget.
3. Discussion and possible action to approve bid specs for two Salt/Sand Spreaders and authorize the Public Works Director to advertise for bids.
4. Discussion and possible action to approve the purchase of the In-car camera system for the Police department on GSA Federal Government Contract.
5. Discussion and possible action to approve the purchase of Dell computers and supplies from State Contract #SW207.
6. Adjournment.